

Mayor Mounce stated she had also offered her time to serve as the observer, but stated she would support the designation of Council Member Johnson.

MOTION/ VOTE:

The City Council, on motion of Mayor Pro Tempore Hansen, Mounce second, unanimously designated Council Member Johnson to serve as Council observer for General Services and Maintenance & Operators labor negotiations.

- K-6 "Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases Being Handled by Outside Counsel (\$13,114.37)"

City Attorney Schwabauer reviewed the subject expenses, as detailed in the staff report.

MOTION/VOTE:

The City Council, on motion of Mayor Pro Tempore Hansen, Hitchcock second, unanimously approved expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation and various other cases being handled by outside counsel in the amount of \$13,114.37 as detailed below:

Folger Levin & Kahn- Invoices Distribution				
Matter No.	Invoice No.	Date	Description	Water Acct.
8002	108681	03/01/08	People v. M&P investments	\$ 8,023.76
	133871	04/30/08	Hemming Morse re: City of Lodi v. Donovan	\$ 4,965.75
Total				\$ 12,989.51

Kronick Moskovitz Tiedemann & Girard- Invoices Distribution				
Matter No.	Invoice No.	Date	Description	100351.7323 Water Acct.
11233.026	239191	05/25/08	Lodi First v. City of Lodi	\$ 45.40
11233.030	239191	05/25/08	Water Supply Issues - Not PCE Related	\$ 79.46
Subtotals				\$ 45.40 \$ 79.46

Grand Total 5124.86

L. ORDINANCES

None.

M. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 10:11 p.m., in honor of Katherine Hamilton, daughter of City employee Janet Hamilton who passed away on June 6.

ATTEST:

Jennifer M. Perrin  
Deputy City Clerk

CITY COUNCIL  
JOANNE MOUNCE, Mayor  
LARRY D. HANSEN,  
Mayor Pro Tempore  
SUSAN HITCHCOCK  
308 JOHNSON  
PHIL KATZAKIAN

# CITY OF LODI

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BLAIR KING, City Manager  
RANDI JOHL, City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

June 19,2008

To The Family of Katherine Hamilton  


## IN MEMORY OF KATHERINE HAMILTON

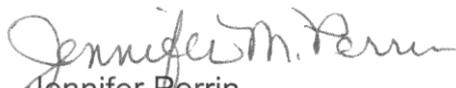
On behalf of the City of Lodi we wish to extend our condolences to your family on your recent loss.

At the regular City Council meeting of June 18,2008, Mayor JoAnne Mounce adjourned the City Council meeting in memory of Katherine Hamilton.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi.

We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,

  
Jennifer Perrin  
Deputy City Clerk

JMP/cf  
cc: City Council  
followup